

# DISCOVERY BAY PUBLIC FINANCING AUTHORITY

Chairperson - Chris Steele • Vice-Chairperson - Kevin Graves • Director - Jim Mattison • Director - Mark Simon • Director - Ray Tetreault

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MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
DISCOVERY BAY PUBLIC FINANCING AUTHORITY  
Wednesday September 5, 2012  
SPECIAL MEETING 7:00 P.M.  
1800 Willow Lake Road, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)

## **SPECIAL MEETING 7:00 P.M.**

### **A. ROLL CALL AND PLEDGE OF ALLEGIANCE**

Call business meeting to order – 7:00 p.m. by President Steele  
Pledge of Allegiance – Led by President Steele  
Roll Call – All Present

### **B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**

None

### **C. CONSENT CALENDAR**

All matters listed under the CONSENT CALENDAR are considered by the Authority to be routine and will be enacted by one motion.

1. Minutes of previous Discovery Bay Public Financing Authority meeting dated August 1, 2012

**Motion by:** Director Simon to approve the Consent Calendar

**Second by:** Director Tetreault

**Vote:** Motion Carried – AYES: 5, NOES: 0

### **D. CHAIR'S REPORT AND MEMBER'S COMMENTS**

None

### **E. ADJOURNMENT**

The meeting adjourned at 7:02 p.m. at 1800 Willow Lake Road.

//cmc – 09.07.12

<http://www.todb.ca.gov/content/agenda-and-minutes/>